

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**

Place of Offense:	Category No. <u>11</u>	Investigating Agency	ATF/BPD
City <u>Boston</u>	Related Case Information: <u>13cr 10296-</u>		
County <u>Suffolk</u>	Superseding Ind./ Inf.	Case No.	
	Same Defendant	New Defendant	
	Magistrate Judge Case Number		
	Search Warrant Case Number		
	R 20/R 40 from District of		

Defendant Information:

Defendant Name <u>VERISSIMO TAVARES</u>	Juvenile: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
Is this person an attorney and/or a member of any state/federal bar: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No				
Alias Name				
Address <u>(City & State) RANDOLPH, MA</u>	<input checked="" type="checkbox"/>			
Birth date (Yr only): <u>1990</u>	SSN (last4#): <u>0516</u>	Sex <u>M</u>	Race: <u>CAPE VERDEAN</u>	Nationality: _____

Defense Counsel if known:	Address _____
Bar Number	_____

U.S. Attorney Information:

AUSA <u>John A. Wortmann, Jr.</u>	Bar Number if applicable <u>5343860</u>
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Interpreter: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	List language and/or dialect: _____
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Victims: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	If yes, are there multiple crime victims under 18 USC§3771(d)(2) <input type="checkbox"/> Yes <input type="checkbox"/> No
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Matter to be SEALED: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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<input checked="" type="checkbox"/> Warrant Requested	<input type="checkbox"/> Regular Process	<input type="checkbox"/> In Custody
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Location Status:

Arrest Date	_____
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<input type="checkbox"/> Already in Federal Custody as of	_____	in	_____
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<input checked="" type="checkbox"/> Already in State Custody at	<u>Norfolk House of Corrections</u>	<input type="checkbox"/> Serving Sentence	<input checked="" type="checkbox"/> Awaiting Trial
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<input type="checkbox"/> On Pretrial Release: Ordered by:	_____	on	_____
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Charging Document:	<input type="checkbox"/> Complaint	<input type="checkbox"/> Information	<input checked="" type="checkbox"/> Indictment
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Total # of Counts:	<input type="checkbox"/> Petty	<input type="checkbox"/> Misdemeanor	<input type="checkbox"/> Felony	<u>1</u>
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I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 10-9-13

Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant VERISSIMO TAVARES**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. §922(g)(1)</u>	Felon in Possession of Firearm and Ammunition	1
Set 2	<u>18 U.S.C. §924(d)/28 U.S.C. §2461(c)</u>	Criminal Forfeiture	
Set 3			
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			
ADDITIONAL INFORMATION: _____			

